

### **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8727527

The Registrar of Companies for England and Wales, hereby certifies that

### **CARDIFF DANCE FESTIVAL**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Wales

Given at Companies House on 10th October 2013



\*N08727527P\*





In accordance with Section 9 of the Companies Act 2006

**IN01** 

### Application to register a company



**Companies House** 

A fee is payable with this form
Please see 'How to pay' on the last page

✓ What this form is for You may use this form to register a private or public company What this form is NOT f You cannot use this form a limited liability partners this, please use form LL IN



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1 05/10/2013 COMPANIES HOUSE

#112

#### **Company details** Part 1 Company name → Filling in this form Please complete in typescript or in bold black capitals To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option All fields are mandatory unless specified or indicated by " www.companieshouse.gov.uk/info O Duplicate names Duplicate names are not permitted Please show the proposed company name below A list of registered names can be found on our website. There CARDIFF DANCE FESTIVAL Proposed company are various rules that may affect name in full 0 your choice of name More information on this is available in 8727527 For official use our guidance booklet GP1 at www.companieshouse.gov.uk Company name restrictions • Please tick the box only if the proposed company name contains sensitive Company name restrictions A list of sensitive or restricted or restricted words or expressions that require you to seek comments of a words or expressions that require government department or other specified body consent can be found in our I confirm that the proposed company name contains sensitive or restricted guidance booklet GP1 at www.companieshouse.gov.uk words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response **A3** Exemption from name ending with 'Limited' or 'Cyfyngedig' o Name ending exemption Only private companies that are Please tick the box if you wish to apply for exemption from the requirement to limited by guarantee and meet other have the name ending with 'Limited', Cyfyngedig' or permitted alternative specific requirements are eligible to apply for this. For more details, I confirm that the above proposed company meets the conditions for please go to our website exemption from the requirement to have a name ending with 'Limited', www.companieshouse.gov.uk 'Cyfyngedig' or permitted alternative A4 Company type O O Company type Please tick the box that describes the proposed company type and members' If you are unsure of your company's liability (only one box must be ticked) type, please go to our website www.companieshouse.gov.uk Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital

Proposed registered office (only one box must be ticked)   England and Wales   Wales   Scotland   Northern Ireland   It was been seen to adopt the following model articles in its entirety Please tick only one box   Private limited by guarantee   Public company   Private limited by guarantee   Public company   Private limited by guarantee   Public company   Pu	
Northern Ireland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence
Registered office address   Please give the registered office address of your company   Please give the registered office address of your company   Please give the registered office address of your company   Please town   Street   LLANFAIR ROAD   Street   LLANFAIR ROAD   Street   LLANFAIR ROAD   Street   Postcode   C   F   1   1   9   Q   B   Street   Please choose one option only and tick one box only   Please choose one option only and tick one box only   Private limited by shares   Private limited by shares   Private limited by guarantee   Public company   Public company   Private limited by shares   Private limited by shares   Private limited by shares   Private limited by shares   Private limited by guarantee   Public company   Please tick the box below if the company's articles are restricted   Of the public tick the box below if the company's articles are restricted   Of the public tick the box below if the company's articles are restricted   Of the public tick the box below if the company's articles are restricted   Of the public tick the box below if the company's articles are restricted   Of the public tick the box below if the company's articles are restricted   Of the public tick the public tick the public tick the public tick and the public tick the public tick the public tick and tick the public tick the public tick and tick the public tick the public tick the public tick and tick the public tick to the public tick	For England and Wales companies, the address must be in England or Wales
Please give the registered office address of your company   Street	For Welsh, Scottish or Northern Ireland companies, the address musi be in Wales, Scotland or Northern Ireland respectively
Building name/number 58  Street	
Street    LLANFAIR ROAD	Registered office address You must ensure that the address shown in this section is consistent
Post town  CARDIFF  County/Region  Postcode  C F 1 1 9 Q B  Please choose one option only and tick one box only  Option 1  I wish to adopt one of the following model articles in its entirety Please tick only one box  Private limited by shares Private limited by guarantee Public company  Option 2  I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provisions I attach a copy of the additional and/or amended provision (s) Please tick only one box Private limited by shares Private limited by guarantee Public company  Option 3  I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application  Restricted company articles O  Please tick the box below if the company's articles are restricted	with the situation indicated in
Post town  CARDIFF  County/Region  Postcode  C F 1 1 9 Q B  A7  Articles of association   Please choose one option only and tick one box only  Option 1  I wish to adopt one of the following model articles in its entirety Please tick only one box  Private limited by shares  Private limited by guarantee  Public company  Option 2  I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provisions I attach a copy of the additional and/or amended provisions Please tick only one box  Private limited by shares  Private limited by guarantee  Public company  Option 3  I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application  Restricted company articles o  Please tick the box below if the company's articles are restricted	section A5 You must provide an address in
Postcode    C   F   1   1   9   Q   B	England or Wales for companies to be registered in England and Wales
Articles of association     Please choose one option only and tick one box only	You must provide an address in
Please choose one option only and tick one box only  I wish to adopt one of the following model articles in its entirety. Please tick only one box.  Private limited by shares. Private limited by guarantee. Public company  I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provisions one box. Private limited by shares. Private limited by shares. Private limited by guarantee. Public company  Option 3  I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application.  Restricted company articles.  Please tick the box below if the company's articles are restricted.  I wish to adopt entirely bespoke articles are restricted.  Please tick the box below if the company's articles are restricted.	Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively
Option 1  I wish to adopt one of the following model articles in its entirety. Please tick only one box Private limited by guarantee Public company  I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provisions one box Private limited by shares Private limited by guarantee Private limited by guarantee Public company  I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application  Restricted company articles.  Please tick the box below if the company's articles are restricted.	
Option 1    I wish to adopt one of the following model articles in its entirety   Please tick   only one box   Private limited by shares   Private limited by guarantee   Public company      I wish to adopt the following model articles with additional and/or amended provisions   attach a copy of the additional and/or amended provisions   Please tick only one box   Private limited by shares   Private limited by guarantee   Public company      Option 3	For details of which company type
provisions I attach a copy of the additional and/or amended provision(s) Please tick only one box  Private limited by shares Private limited by guarantee Public company  I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application  Restricted company articles  Please tick the box below if the company's articles are restricted  Please tick the box below if the company's articles are restricted	can adopt which model articles, please go to our website www.companieshouse gov.uk
Restricted company articles Please tick the box below if the company's articles are restricted  Please tick the box below if the company's articles are restricted  Please tick the box below if the company's articles are restricted  Please tick the box below if the company's articles are restricted	
Please tick the box below if the company's articles are restricted  B ti e	
	Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

Application to register a company

## Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1; For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

### Secretary

B1	Secretary appointments •	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	Ocrporate appointments For corporate secretary appointments, please complete section C1-C5 instead of
Title*		section B
Full forename(s)		Additional appointments If you wish to appoint more
Surname Former name(s) 2		than one secretary, please use the 'Secretary appointments' continuation page
		Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address ®	
Building name/number		Service address
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office
Country		If you provide your residential address here it will appear on the public record
P2	Cinnatura	
<b>B3</b>	Signature •	
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents
Signature	Signature X	to act as secretary of the proposed company

Application to register a company

## **Corporate secretary**

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments     If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page  Registered or principal address
Building name/number		This is the address that will appear on the public record. This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
<del>_</del>	Is the corporate secretary registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
<b>C</b> 3	EEA companies <sup>©</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/15/7EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1.	Signature The person named above concepts
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company

Application to register a company

### Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments     Private companies must appoint at least one director who is an
Title*	MR	individual Public companies must appoint at least two directors, one of
Full forename(s)	CHRISTOPHER	which must be an individual
Surname	RICKETTS	Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence ©	uk	for business purposes.  Country/State of residence
Nationality	UK /	This is in respect of your usual residential address as stated in
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	section D4
Business occupation (if any) •		O Business occupation If you have a business occupation, please enter here If you do not, please leave blank
		If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address®	1
	Please complete the service address below You must also fill in the director's usual residential address in <b>Section D4</b> .	Service address This is the address that will appear
Building name/number	THE COMPANY'S REGISTERED OFFICE	on the public record This does not have to be your usual residential
Street		address  Please state 'The Company's  Registered Office' if your service
Post town		address will be recorded in the proposed company's register of
County/Region		directors as the company's registered office
Postcode		If you provide your residential address here it will appear on the
Country		public record
D3	Signature <sup>6</sup>	
	I consent to act as director of the proposed company named in Section A1	O Signature The person named above consents
Signature	Signature X	to act as director of the proposed company

Application to register a company

#### Director

D1	Director appointments •					
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments     Private companies must appoint at least one director who is an				
Title*	MRS Individual Pub					
Full forename(s)	CERI	appoint at least two directors, one of which must be an individual				
Surname	JONES	② Former name(s) Please provide any previous names				
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used				
Country/State of residence •	uk	for business purposes.  Country/State of residence				
Nationality	uk	This is in respect of your usual residential address as stated in				
Date of birth	d 2 d 9 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7	Section D4				
Business occupation (if any) <b>©</b>		O Business occupation If you have a business occupation, please enter here If you do not, please leave blank				
		Additional appointments  If you wish to appoint more than one director, please use the 'Director appointments' continuation page				
D2	Dırector's service address®					
	Please complete the service address below You must also fill in the director's usual residential address in <b>Section D4</b>	Service address This is the address that will appear				
Building name/number	THE COMPANY'S REGISTERED OFFICE	on the public record. This does not have to be your usual residential address.				
Street	,	Please state 'The Company's Registered Office' if your service				
Post town		address will be recorded in the proposed company's register of				
County/Region		directors as the company's registered office				
Postcode		If you provide your residential				
Country		address here it will appear on the public record				
D3	Signature <sup>6</sup>					
	I consent to act as director of the proposed company named in Section A1	Signature The person named above consents				
Signature	X Zong X	to act as director of the proposed company				

Application to register a company

### **Corporate director**

	<u></u>
Corporate director appointments •	
Please use this section to list all the corporate directors taken on formation	• Additional appointments If you wish to appoint more than one
	corporate director, please use the 'Corporate director appointments' continuation page
	Registered or principal address This is the address that will appear
	on the public record This address must be a physical location for the delivery of documents. It cannot be
	a PO box number (unless contained within a full address), DX number or
	LP (Legal Post in Scotland) number
Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)?	
→ Yes Complete Section E3 only  → No. Complete Section E4 only	
	<u> </u>
	<u> </u>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
	www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC)
Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered,
	you must also provide its number in that register
Signature ®	
I consent to act as director of the proposed company named in Section A1.	<b>9</b> Signature
Signature X	The person named above consents to act as corporate director of the proposed company
	Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  + Yes Complete Section E3 only + No Complete Section E4 only  EEA companies  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Signature  I consent to act as director of the proposed company named in Section A1.

Application to register a company

Part 3	Statement	of capital				
	Does your company  → Yes Com	have share capital? plete the sections below		·····		
		Part 4 (Statement of				
F1	Share capital in	pound sterling (£)				
,		ach class of shares held a	in pound sterling If then go to <b>Section F4</b>			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shar	es Ø	Aggregate nominal value 9
						£
						£
•						£
					•	£
		·	Totals			£
F2	Share capital in	other currencies		·		
		ny class of shares held in urrency	other currencies			
Currency						•
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shar	es 🖸	Aggregate nominal value   O
			Totals			
Currency						
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value 🕄
			Totals			
F3	Totals					
	Please give the total issued share capital	number of shares and t	otal aggregate nominal v	value of	Please lis	gregate nominal value st total aggregate values in
Total number of shares						currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value <b>©</b>			•			
Including both the noming share premium     Total number of issued significant.		Number of shares issued r nominal value of each sha	re Plea	itinuation Page ise use a Statem e if necessary		al continuation

F4	Statement of capital (Prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	OPrescribed particulars of rights attached to shares
Class of share		The particulars are
Class of share  Prescribed particulars	or state shown in the statement of capital share tables in Sections F1 and F2	
		- - -

Class of share	• Prescribed particulars of rights
Prescribed particulars	attached to shares
Class of share  Prescribed particulars	The particulars of rights attached to shares  The particulars of any voting rights, including rights that arise only in certain circumstances,  b particulars of any rights, as respects dividends, to participate in a distribution,  c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and  d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares  A separate table must be used for each class of share  Continuation pages  Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

## Application to register a company

_	

### Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscribers distant residential address							
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid	
Name							
Address							
		 			<u> </u>		
Name							
Address							
						!	
Name							
Address							
Name							
Address							
Name							
Address						<u> </u>	
					<u> </u>		

### **IN01** Application to register a company Part 4 Statement of guarantee Is your company limited by guarantee? → Yes Complete the sections below No Go to Part 5 (Statement of compliance) G1 **Subscribers** Please complete this section if you are a subscriber of a company limited by **O** Name guarantee The following statement is being made by each and every person Please use capital letters named below Address The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record. They do not have to be the subscribers' usual one year after I cease to be a member, I will contribute to the assets of the residential address company by such amount as may be required for payment of debts and liabilities of the company contracted before I Amount guaranteed Any valid currency is permitted cease to be a member. Continuation pages payment of costs, charges and expenses of winding up, and, Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below Subscriber's details Forename(s) • CHRISTOPHER **RICKETTS** Surname • Address @ 58 LLANFAIR ROAD **CARDIFF** Postcode F Amount guaranteed 9 £1 00 Subscriber's details **CERI** Forename(s) 0 Surname 0 **JONES 58 LLANFAIR ROAD** Address @ **CARDIFF** CF Postcode Amount guaranteed \$\gmathbf{£}1 00 Subscriber's details Forename(s) 0

Surname • Address •

Postcode

Amount guaranteed 9

	Subscriber's details	<b>O</b> Name
Forename(s) •		Please use capital letters
Surname •		• Address  The addresses in this section will
Address 2		appear on the public record They do not have to be the subscribers' usua residential address.
Postcode		Amount guaranteed     Any valid currency is permitted
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address •		
_		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address •		
Postcode		
Amount guaranteed •		
	Subscriber's details	
Forename(s) <b>①</b>		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		1

## Part 5 Statement of compliance This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) Statement of compliance delivered by the subscribers 9 Please complete this section if the application is not delivered by an agent • Statement of compliance delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Signature Subscriber's signature X Subscriber's signature X Χ Subscriber's signature X Subscriber's signature X Subscriber's signature X X Subscriber's signature X Subscriber's signature X Subscriber's signature X

Subscriber's signature	_Signature	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	more subscribers need to sign
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature X	×	
H2	Statement of compliance delivered by an agent	<u> </u>	<del></del>
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/number			
treet			
Post town			
County/Region			
Postcode		ļ	
Country		f	
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	on	
Agent's signature	Signature	X	

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses		
CONTACT NAME CHRIS RICKETTS	£ How to pay		
Company name	•		
Address 58 LLANFAIR ROAD	A fee is payable on this form.  Make cheques or postal orders payable to  'Companies House' For information on fees, go to www.companieshouse.gov.uk		
	<b>☑</b> Where to send		
Post town CARDIFF County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
C   F   1   1   9   Q   B     Country   UK   DX   DX   C   F   T   T   T   T   T   T   T   T   T	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Telephone 029 2030 4015			
✓ Certificate	For companies registered in Scotland The Registrar of Companies, Companies House,		
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below  At the registered office address (Given in Section A6)	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
☐ At the agents address (Given in Section H2)	For companies registered in Northern Ireland		
✓ Checklist	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
Please make sure you have remembered the following:  You have checked that the proposed company name is available as well as the various rules that may affect your choice of name More information can be found in guidance on our website	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
If the name of the company is the same as one already on the register as permitted by The Company	<i>i</i> Further information		
and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent ☐ You have used the correct appointment sections ☐ Any addresses given must be a physical location	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk		
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	This form is available in an		
number  The document has been signed where indicated	alternative format. Please visit the		
☐ The document has been signed, where indicated ☐ All relevant attachments have been included	forms page on the website at		
☐ You have enclosed the Memorandum of Association☐ You have enclosed the correct fee	www.companieshouse.gov.uk		

 $\hfill\Box$  You have enclosed the correct fee

### COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of association of Cardiff Dance Festival

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

Name of each subscriber

Authentication by each subscriber

Christopher Ricketts

Ceri Jones

### CARDIFF DANCE FESTIVAL

### ARTICLES OF ASSOCIATION

#### INDEX TO THE ARTICLES

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- 2 Liability of members

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3 Objects

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- 26 Chairing general meetings
- 27 Attendance and speaking by directors and non-members
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### **VOTING AT GENERAL MEETINGS**

- 29 Voting general
- 30 Errors and disputes
- 31 Poll votes
- 32 Content of proxy notices
- 33 Delivery of proxy notices
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## PART 5 ADMINISTRATIVE ARRANGEMENTS

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- 36 Company seals
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### DIRECTORS' INDEMNITY AND INSURANCE

- 39 Indemnity
- 40 Insurance

### PART 2 OBJECTS

### **Objects**

- 3. —(1) The objects of the company are to promote and advance the arts, particularly dance and the performing arts, through the development, production and presentation of artistic works and through participation by children, young people and adults in artistic activities. The company may undertake any lawful activity that is incidental or conducive to these objects.
- (2) The income of the company shall be applied to promoting these objects and no dividend shall at any time be paid to members of the company
- (3) In the event of the company winding up all the assets that would otherwise be available to the company's members generally shall be transferred to either—
  - (a) another body with objects similar to the company's own, or <
  - (b) another body the objects of which are the promotion of charity and anything incidental or conducive thereto (whether or not the body is a member of the company)

### CARDIFF DANCE FESTIVAL

Incorporation

Variations to model Articles of Association

### Please find attached

- 1 The objects which have been inserted as article 3
- 2 A revised Index which shows articles 3 to 39 renumbered 4 to 40

No other changes have been made to the model version